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T 762984

EIA095

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IN 485907

TOR:051132Z FEB 75

[ ] [ ]

SECRET 051030Z FEB 75 STAFF

CITE [ ]

TO: DIRECTOR INFO [ ]

RYBAT [ ]

REFS: A. DIRECTOR 651065 (NOT SENT) [ ]

B. [ ] (NOT SENT) [ ] (431276)

1. [ ] BEIRUT TRIP DID NOT RPT NOT TAKE PLACE

AS PLANNED REF B, [ ] SAYS IT WAS CALLED OFF TWO HOURS BEFORE

PLANE TIME 6 DEC BY PHONE CALL FROM I/2 IN BEIRUT WHO ADVISED

HIM TRIP AGAIN POSTPONED DUE NECESSITY PFLP CONTACTS TRAVEL

IRAQ.

2. INSTEAD OF GOING BEIRUT, [ ] WENT SEYCHELLES ON BUSINESS TRIP IN BEHALF KHASHOGGI GROUP WITH WHICH HE NOW ASSOCIATED. MADE SECOND TRIP TO SEYCHELLES MID-JAN FROM WHICH HE RETURNED 31 JAN. ON 4 FEB, MET WITH INFISH/2 TO WHOM [ ] REPORTED RESULTS HIS SEYCHELLES VISITS AND KHASHOGGI PLANS TO INVEST IN DEVELOPMENT SEYCHELLES TOURISM INDUSTRY. CONTACTED [ ] 5 FEB AND, IN DOUBLE-TALK PHONE CONVERSATION USING AGREED-UPON CODE WORDS, [ ] PROVIDED FOLLOWING INFO:

3. I/2 ADVISED [ ] THAT LIBYANS WERE KEENLY INTERESTED

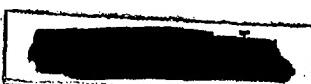
IP/EDI	TRAVEL PROGRAM
	X ABSTRACT
	INDEX
IP/TIS	PREPARE FOR FILMING
IP/PH	FILM
	CODE NO. (2, 3, 4)
	HYAT REST. CODE
ISO/DCU	CABIN IDENT (II)
	HFB (3)
IP/FILES	FOR FILING

[ ] ELASIRZ

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C D

IN MONITORING KHASHOGGI MOVEMENTS AND PLANS IN ORDER NEUTRALIZE KHASHOGGI AND, IF POSSIBLE, ELIMINATE HIM. I/2 ASKED C D IF HE WOULD BE WILLING TRAVEL TRIPOLI TO REPORT DIRECTLY TO LIBYANS ON KHASHOGGI PLANS TO PURCHASE CONTROLLING INTEREST CERTAIN SEYCHELLES HOTELS AND SCHEDULED MEETING WITH SYECHELLES CHIEF MINISTER JAMES MANCHAM, WHICH C D HAD ARRANGED FOR FIRST WEEK MARCH. C D AGREED. I/2 THEN TELEPHONE TO TRIPOLI, LATER INFORMED C D HE HAD TALKED WITH HIS FRIEND, WHOM HE REVEALED (FOR FIRST TIME TO C D) WAS MAJOR AL- H U N I, WHO HAD RECENTLY BECOME LIBYAN FOREIGN MONISTER. AL-HUNI ADVISED I/2 HE RECUPERATING FROM APPENDICITIS OPERATION BUT BELIEVED WOULD BE WELL ENOUGH BY 8 OR 9 FEB TO RECEIVE I/2 AND COULD BE AVAILABLE DISCUSS KHASHOGGI PROJECT WITH I/2 AND I/2'S INFORMANT.

4. I/2 REQUESTED C D TO STANDBY FOR TRAVEL TO TRIPOLI ON SHORT NOTICE DURING COMING WEEKEND. C D SOMEWHAT APPREHENSIVE RE PROVIDING INFO ON KHASHOGGI WITH WHOM HE BECOMING MORE CLOSELY AFFILIATED AND WISHED MAINTAIN CONNECTION. I/2 ASSURED C D THAT AT THIS STAGE, LIBYANS MERELY WISHED EXPLORE WAYS MEANS COUNTERING KHASHOGGI BY OUT-MANEUVERING HIM FINANCIALLY. I/2 ADDED THAT ALTHOUGH KHASHOGGI REMAINED A TARGET FOR LIBYAN-

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C 3

BACKED PFLP, THERE WERE NO CURRENT PLANS TO MOVE AGAINST HIM PHYSICALLY.

5. I/2 SUGGESTED THAT IF C ACCOMPANIED HIM TRIPOLI THIS WEEK OR NEXT, MIGHT THEN BE ABLE MEET PFLP REPS, EITHER IN LIBYA OR VIA ONWARD TRAVEL TO BAGHDAD/BEIRUT. I/2 PROMISED ADVISE AS SOON AS RECEIVED WORD FROM AL-HUNI. C WILL NOTIFY

C WHEN HEARS FROM I/2.

6. RE OTHER MATTERS, I/2 WAS SUCCESSFUL DURING DEC VISIT TO TRIPOLI IN OBTAINING 50,000 SWISS FRANCS FOR INCORPORATION OF HIS HOLDING COMPANY, <sup>Fimp</sup> VAL COMAR, S. A., TO BE USED AS COMMERCIAL FRONT AND CHANNEL FOR LIBYAN "POLITICAL MONEY,"

C AS NEW FIRM'S LEGAL COUNSEL, PROCESSED CORPORATE REGISTRATION PAPERS AND BECAME ONE OF SHAREHOLDERS. OTHER SHAREHOLDERS ARE PATRICK MARTIN, <sup>NO 201</sup> ~~new company~~ VAICOMAR SA, <sup>NO 201</sup> PATRICK MARTIN, SONE OF FRENCH SHIP OWNER WITH SIZABLE REAL ESTATE HOLDING IN LAUSANNE/ST SULPICE AREA AND FNU

~~bus~~ CHASSOT, BUSINESSMAN AND HONARY CONSUL FOR REPUBLIC OF SENEGAL. BOTH MARTIN AND CHASSOT CONSIDERED RIGHT-WING TYPES, HAVE RESIDED ~~LAUSANNE~~ AREA MANY YEARS. I/2 REGARDS THEM AS "SYMPATHIZERS" HIS CAUSE. ALL THREE SHAREHOLDERS (MARTIN, CHASSOT AND C) SIGNED SECRET DOCUMENT ACKNOWLEDGING THAT

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□ □

CAPITALIZATION NOT THEIR OWN, BUT IN FACT BELONGED TO LIBYAN GOVT AND WOULD BE CONTROLLED BY I/2. I/2'S NAME DOES NOT APPEAR IN OVERT CORPORATION DOCUMENTS.

7. □ □ FELT HE WOULD HAVE MORE POSITIVE INFO UPON RETURN FROM TRIPOLI AND/OR BAGHDAD/BEIRUT TRAVEL, IF AND WHEN IT MATERIALIZED. HOWEVER, WILL BE ON TIGHT SCHEDULE DURING WEEK OF 16 FEB SINCE MUST COMPLETE SURVEY REPORT FOR KHASHOGGI'S GENEVA REP (GERARD B O I S S I E R) AND RETURN TO SEYCHELLES WELL IN ADVANCE OF KHASHOGGI'S ARRIVAL. THUS HE UNCERTAIN WHETHER WILL BE ABLE TRAVEL FRANKFURT FOR DEBRIEFING. □ □ SUGGESTED THAT, IF PRESSED FOR TIME, HE MEET □ □ AT DIVONNE-LES-BAINS, OR OTHER LOCATION ON FRENCH SIDE OF FRANCO-SWISS BORDER, WHICH WITHIN SHORT DRIVING DISTANCE HIS ST SULPICE HOME,

8. □ □ REQUEST CONCURRENCE ON CONTINGENCY BASIS FOR AF/NE REFERENT □ □ MEET □ □ IN FRANCE, IF LATTER UNABLE COME FRANKFURT. IF SUCH MEETING BECOMES NECESSARY, □ □ PROPOSED TDY PARIS EN ROUTE MEETING SITE TO BRIEF STATION ON INFISHY OP, ALIAS DOCUMENTATION TO BE USED AND MEETING/WITHDRAWAL PLANS,

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9. INDEX VALCOMAR, S.A., MARTIN, CHASSOT.

10. FILE: C 71 C 7 E2 IMPDET

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